

**AGENDA**  
**Land Use, Parks and Environment Committee**  
**Tuesday, January 21, 2003 – 8:30 AM**  
**Waukesha County Courthouse, Room 179**  
**515 W. Moreland Blvd., Waukesha, Wisconsin**

Approve Minutes of: **December 10, 2002**

Read Correspondence

Public Comment

Executive Committee Report

Future Agenda Items

Meeting Approvals

**ITEMS FOR DISCUSSION AND CONSIDERATION :**

1. Review and Consider Humane Animal Program – *Jay Blankenship*
2. Solid Waste Association of North America (SWANA) Award Presentation by Onyx (Superior) Emerald Park Landfill – *Gene Kramer*
3. Lake Management District Update – *Karen McNelly*
4. Participation in the Town and Country Resource Conservation and Development (RC&D) Council – *Diane Georgetta*
5. Report on the Wisconsin Land and Water Conservation Assn. (WLCA) Conference Held in Manitowish on December 4 – 6, 2002
6. Consider Proposed Ordinances:
  - A. **157-O-104** Amend the District Zoning Map of the Town of Oconomowoc Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NE 1/4 and SE 1/4 of the SE 1/4 of Section 27, T8N, R17E, Town of Oconomowoc, from the A – 2 Agricultural Land Preservation Transition District to the B – 2 Local Business District (ZT – 1439)
  - B. **157-O-105** Amend the Town of Delafield District Zoning Map and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map, of the Town of Delafield by Conditionally Rezoning Certain Lands Located in Outlot 6, Dover Bay II, and Part of the SW 1/4 of Section 23, and the NW 1/4 of Section 26, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from the A – 1 Agricultural District (Town) to the A – 3 Suburban District (Town) and to Establish an A – 3 Suburban Home District (Shoreland) (SZT – 1458)
  - C. **157-O-106** Amend the Zoning District Map of the Town of Eagle Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Eagle, by Conditionally Rezoning Certain Lands Located in Part of the SW 1/4 of the NW 1/4 and the W 1/2 of the SW 1/4 of Section 31, T5N, R17E, Town of Eagle, Waukesha County, Wisconsin, from the A – 2 Rural Home District (Town and County) to the A – 2 Rural Home District (Town and County) (SZT – 1465)
  - D. **157-O-107** Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Lisbon, by Conditionally Rezoning Certain Lands Located in Part of the SW 1/4 of Section 11, T8N, R19E, Town of Lisbon, from the A – 1 Agricultural and A – E Exclusive Agricultural District to the R – 1 Residential and C – 1 Conservancy Districts (SZ – 1466)

**Item      Appearances by:**

- |     |   |
|-----|---|
| 1-6 | Parks and Land Use Director Dale Shaver and Department Staff                        |
| 1   | Jay Blankenship – Executive Director of Humane Animal Welfare Society               |
| 2   | Gene Kramer – Representative from Superior Emerald Park Landfill in Muskego         |
| 3   | Karen McNelly – former County Board Supervisor                                      |
| 4   | Diane Georgetta – Representative from Natural Resources Conservation Service (NRCS) |